

Approved Minutes
REGULAR SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
District Office Board Room
February 8, 2023

1. Call to Order

The meeting was called to order by Chair Kreuzer at 6:00 p.m.

2. Roll Call

Present: Kreuzer, Hansen, Sand, Sands, Dirkes, Rueter

Late: Absent: Carbajal

3. Public Forum

4. Agenda – Additions and Deletions

5. Approvals

5.1 Previous Meeting Minutes

Motion by Sands, seconded by Sand, to approve the January 4, 2023, Reorganization/Regular Meeting minutes and the January 25, 2023, Work Session minutes. Supported by all present.

5.2 Cash Flow Reports - December 2022

Motion by Sand, seconded by Sands, to approve the December 2022 Cash Flow Reports as presented. Supported by all present.

5.3 Acceptance of Gifts and Donations

Member Rueter introduced the Resolution Accepting Donations and was seconded by Member Sands.

The School Board of Albany Area Schools, ISD 745, gratefully accepts the following donations as identified below:

<u>Donor</u>	<u>Item</u>	<u>Designated Purpose (if any)</u>
Albany Jaycees	\$5,600.00	Community Education - Archery
Albany Jaycees	\$1,000.00	BEAT Childrens Series
Cold Spring	\$1,000.00	Robotics
Peter & Joan Herges	\$100.00	Athletics
Albany Jaycees	\$3,000.00	Robotics
Albany Jaycees	\$2,500.00	Softball Pitching Machine
Albany Jaycees	\$1,000.00	Athletics- Streaming
Albany Jaycees	\$1,000.00	Swimming
Albany Jaycees	\$2,000.00	BEAT Computer
Albany Jaycees	\$2,500.00	Welding Machine
Heart for Sports	\$2,000.00	Scholarship
North Risk Partners	\$200.00	NHS Teddy Bear Buddies Project
Albany Jaycees	\$1,500.00	NHS Easter Egg Hunt

STAR Publications	\$500.00	Scholarship
ALEHA	\$500.00	Scholarship
Albany FFA Alumni	\$250.00	FFA
Albany Jaycees	\$600.00	Baseball
Albany Jaycees	\$500.00	Speech
St Cloud Optimist Club	\$1,000.00	Scholarship
JT Electric	\$150.00	Robotics
Joel Birr Memorial Foundation	\$4,000.00	Scholarship
Albany Chamber of Commerce	\$500.00	Scholarship
Aggressive Masonry	\$200.00	Athletics
Box Tops for Education	\$162.60	Avon Elementary
CH Robinson	\$16.00	Avon Elementary
Wells Concrete	\$500.00	Robotics
Preferred Controls	\$1,000.00	Band
Farming Lions Club	\$1,000.00	Scholarship
Jodi Rajkowski	\$340.00	Robotics

The following voted in favor of: All present
And the following voted against: None
Absent: Carbajal

Where upon said resolution was declared duly passed and adopted.

6. Consent Agenda

AFT Payroll Change Request:

Amy Schneider - BA/BS+45 Step 7 to MA Step 7
Isaac Skalsky - BA/BS+15 Step 5 to BA/BS+30 Step 5
Samantha Tate - BA/BS+30 Step 2 to MA Step 2
Shanna Wahlstrand - BA/BS+15 Step 10 to BA/BS+30 Step 10

AESP:

Rineke van de Ree - AVE PreK Paraprofessional
Doug Gerads - Transportation & Grounds Assistant
Robert Power - AVE Paraprofessional
Holly Rolfes - AHS Administrative Assistant
Kristina Hemmesch - AVE PreK Paraprofessional

AESP Payroll Change Request:

Jeff Thelen - AHS/AMS Head of Building Maintenance - 5 days per week to 3 days per week

SpEd Differential:

Loni Price

At Will:

Lisa Stangler - Concessions Coordinator

Kids Company:

Mitchell Bartell

Coaching/Advisors:

Samantha Tate - Co-Head Girls Soccer Coach

Peter Maas - Co-Head Girls Soccer Coach

Community Education:

HSP/Fundamentals - Aaron Schwenzfeier, Makaela Zierden

BECC Attendant - Meghan Shannon, Olivia Kompelien, Luke Barrow

Pickleball Instructor - Denise Croatt

Middle School Play Attendant - Tami Goehring

LOA:

Three

Resignations/Retirements:

Brooke Kingston - ALE Paraprofessional, effective January 3, 2023

Julie Bieber - ALE Special Education Teacher, effective May 30, 2023

Brenda VonWahlde - AHS Administrative Assistant, effective January 25, 2023

Miranda Beutz - ALE Kids Company Site Leader, effective February 3, 2023

Ann Ressler- JV Girls Softball Coach, effective January 25, 2023

Mikayla Luethmers - Kids Company Assistant, effective February 11, 2023

Jessica Czech - ALE Building Maintenance Assistant/Custodian, effective January 30, 2023

Karla Schneider - Head Girls' Swim Coach, effective November 20, 2022

Andrew Peterson - AHS/AMS Choir Teacher, effective June 1, 2023

Leah VanOverbeke - ALE Paraprofessional, effective February 15, 2023

Request for Severance:

Julie Bieber - AFT

The following checks were issued in paying claims: Wire transfers and checks 104099 – 104419.

Expenditures:

01 General Fund	\$1,415,020.34
02 Food Services	\$104,070.95
04 Community Services	\$53,216.44
06 Building Construction	\$93,988.52
07 Debt Redemption	\$2,229,353.13

Motion by Hansen, seconded by Dirkes to approve the February 2023 Consent Agenda. Supported by all present.

7. Reports

7.1 Purple Pride

8. Business

8.1 Enrollment Report

8.2 American Indian Parent Advisory Committee

Laura Roelike and committee members who are families of the district presented the AIPAC Annual Compliance Overview. The AIPAC Committee ensures all needs are being met by the district. Motion to approve the AIPAC resolution was made by Hansen and seconded by Dirkes. Supported by all present.

8.3 2023-2024 School District Calendar

Motion by Dirkes, seconded by Sand, to approve the 2023-2024 School District calendar. Supported by all present.

8.4 Weather Days Make-Up Plans

The board approved two additional professional development days for teachers on May 30 and 31, which will serve as make-up days for the two snow days. The teachers' last day will be June 1. Students will not make up the days.

8.5 Minnesota State High School League Foundation Form B2 Resolution

Member Rueter introduced the MSHSL Form B2 Resolution and was seconded by Member Sands.

The following voted in favor of: All present

And the following voted against: None

Where upon said resolution was declared duly passed and adopted.

8.6 High School Registration Manual

Principal Bubna presented the high school registration manual. He informed the board there was a change in CTE credit requirements for 9th graders which allows more options for students. Motion by Hansen, seconded by Sands, to approve the 2023-24 registration manual as presented. Supported by all present.

8.7 COVID Plan Update

The district COVID plan was reviewed, and the district is up to date on the minimal requirements by the Minnesota Department of Education. Motion by Hansen, seconded by Rueter to approve the updated COVID plan. Supported by all present.

8.8 Abatement Bid Approval

Bids were presented for asbestos abatement and removal at the Albany Area Early Learning Center. EnviroBate Inc. was awarded the base bid at \$319,000 with an additional \$28,000 for Alternate No. 1 – windows. IEA was awarded the abatement project design and management bid of \$79,000. Motion by Dirkes, seconded by Hansen to approve the bids. Supported by all present.

8.9 Dust Collector Replacement Bid

Bids were presented for the replacement of the dust collection system at the secondary school. The current system was installed in 1992. Torit was awarded the bid for the dust collection equipment at \$108,742 and the installation was awarded by Loesch at \$116,840. The project will be funded by using

Long-Term Facilities Maintenance dollars. Motion by Hansen, seconded by Dirkes to approve the bids. Supported by all present.

9. Committee Reports

9.1 Staff Development Committee Meeting

9.2 SEE General Membership Meeting

MASA-meet the representatives one-on-one March 20th

February 28th is SEE day at the Capitol.

9.3 Worlds Best Work Force Meeting

10. Superintendent Report

Building principals will be attending board meetings in the near future and giving updates on their buildings.

Avon Elementary had a sprinkler head break which resulted in class being cancelled on January 30 & 31.

There was damage to 50-75% of the books in the media center. Service Master was called for clean-up.

Our custodial staff have been amazing with their help and time on the Early Learning Center. We also had some members of the senior class help with cleaning out the building.

The senate is working on some bills which include special education funding, support staff funding, increasing eLearning days from 5 to 10, unemployment for hourly employees, maternity leave and elective credits if working in healthcare.

11. Adjournment

Agenda completed at 7:14 pm, a motion to adjourn was made by Sand, seconded by Hansen. Supported by all Present

Amy Sand, Clerk